



**GLENDALE CITY COUNCIL MEETING**  
**Council Chambers**  
**5850 West Glendale Avenue**  
**October 10, 2006**  
**7:00 p.m.**

**CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE [MINUTES OF SEPTEMBER 26, 2006](#)**

**BOARDS AND COMMISSIONS**

[BOARDS AND COMMISSIONS](#)

**PROCLAMATIONS AND AWARDS**

[SALVATION ARMY HARVEST FESTIVAL](#)

[PROCLAMATION OF APPRECIATION TO SINE HARDWARE](#)

[DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION](#)

**CONSENT AGENDA**

**Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.**

1. [LIQUOR LICENSE NO. 3-1078 7-ELEVEN #16623E](#)
2. [LIQUOR LICENSE NO. 3-1079 HOUSE OF SPIRITS](#)
3. [LIQUOR LICENSE NO. 3-1080 GORDON BIRSCH BREWERY RESTAURANT](#)
4. [LIQUOR LICENSE NO. 3-1081 GORDON BIRSCH BREWERY RESTAURANT](#)
5. [AWARD OF BID 06-51, NEIGHBORHOOD TRAFFIC MITIGATION DEVICES](#)

## **CONSENT RESOLUTIONS**

6. [REQUEST FOR INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COURT SECURITY SERVICES](#)
7. [INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEORIA FOR DETENTION AND WEEKEND COURT SERVICES](#)
8. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS](#)

## **PUBLIC HEARING – LAND DEVELOPMENT ACTIONS**

9. [GENERAL PLAN AMENDMENT GPA05-12 AND REZONING APPLICATION ZON05-22: PARADISE ENCLAVE – 6830 WEST PARADISE LANE](#)

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

## **CITIZEN COMMENTS**

**If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.**

## **COUNCIL COMMENTS AND SUGGESTIONS**

## **ADJOURNMENT**

**Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:**

- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).

## CALL TO ORDER – PLEDGE OF ALLEGIANCE

## APPROVAL OF THE [MINUTES OF SEPTEMBER 26, 2006](#)

## BOARDS AND COMMISSIONS

### [BOARDS AND COMMISSIONS](#)

**Purpose:** This is a request for City Council to approve the recommended appointments to the following boards and commissions that have a vacancy or expired term and for the Mayor to administer the oath of office to those appointees in attendance.

			Effective Date	Expiration Date
<b><u>Public Safety Personnel Retirement System / Fire Board</u></b>				
Larry Warren Clark, Sr.	At-Large (Mayoral) (Cholla)	Appointment	10/10/2006	07/01/2010

### **Public Safety Personnel Retirement System / Police Board**

Larry Warren Clark, Sr.	At-Large (Mayoral) (Cholla)		10/10/2006	07/01/2010
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**Recommendation:** Make appointments to the Boards and Commissions and administer the Oaths of Office.

## PROCLAMATIONS AND AWARDS

### [SALVATION ARMY HARVEST FESTIVAL](#)

**Purpose:** This is a request for City Council to proclaim October 21, 2006 a day to honor the Salvation Army's mission of strengthening our community's commitment of making a difference by helping others. The community is invited to show their support by attending the Harvest Festival on Saturday, October 21, 2006 at the Glendale Corps, 6010 W. Northern Avenue from 11:00 a.m. to 3:00 p.m.

Major Ron Bawden of the Salvation Army's Glendale Corps will be present to accept the Proclamation. Major Ron Bawden was ordained as a minister and commissioned as a Salvation Army Officer with the rank of Lieutenant in 1965.

**Background:** William and Catherine Booth founded the Salvation Army in 1878. Their mission was to help feed the homeless and assist in rehabilitation services in London's East End. The Salvation Army has continued with their mission for over 100 years, and has expanded their outreach to more than 100 countries. They have continued their goal of social service backed by their strong religious principals.

**Recommendation:** Present the Proclamation to the Salvation Army's Glendale Corps in honor of their committed service to the community and their Harvest Festival celebration.

### PROCLAMATION OF APPRECIATION TO SINE HARDWARE

**Purpose:** This is a request for City Council to recognize Sine Hardware on the occasion of their 95<sup>th</sup> anniversary. Sine Hardware will hold a three-day celebration on October 13, 14, and 15, 2006 to celebrate their 95 years in the community.

Amanda Carlson, General Manager of Sine Hardware, and daughter-in-law of Bob and Tracy Sine, will accept the proclamation.

**Background:** Sine Hardware, which was originally named Glendale Motor and Supply Company, was first opened in 1911 by two brothers, Tuck and Van Sine. In the early 1900s the original store space became limited, so soon another building was constructed next to the store to assist in the sale of large farm equipment. Sine Hardware continues to be a successful family-owned and operated business.

**Recommendation:** Proclaim appreciation for Sine Hardware and their commitment to Glendale and the community.

### DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

**Purpose:** This is a request for City Council to proclaim October as Domestic Violence Awareness Month. Educating citizens is an important component in working towards the goal of ending family violence.

Domestic Violence Awareness Month provides a special opportunity to recognize and thank the people and agencies that support victims of family violence. Warren Nothmagle, the husband of Sue Lindley, and Debbie DeWitt and Ginger Cox from the American Legion Auxiliary will be present to accept the proclamation from the Mayor.

**Background:** The National Coalition Against Domestic Violence created Domestic Violence Awareness Day in October 1981. Their purpose was to bring advocates together who are working to end domestic violence against women and children. Since then the month of October has been used to highlight domestic violence issues and encourage victims of family violence to seek out their local resources.

There is a high correlation between domestic violence and child abuse and neglect. Studies have shown that child abuse occurs in up to 70% of families that have a history of domestic violence.

The Glendale Police Department collaborates with other agencies and partners in the community to reduce domestic violence. In order to be proactive and prevent crimes against children, the Glendale Police Department is expanding the services offered at the West Valley Advocacy Center to include the radKIDS (Resisting Aggression Defensively) Personal Empowerment Safety Education Program. The educational program enhances the ability of children to utilize knowledge and skills to protect themselves from violence and harm.

This program would not be offered if it were not for the funding opportunities provided by our local organizations. Funds were donated to the West Valley Advocacy Center in memory of Sue Lindley, who was the Forensic Interviewer at the West Valley Advocacy Center. Ms. Lindley devoted her energy and skills to abused children. This donation paid for the training of two certified instructors. The American Legion Auxiliary also generously donated funds for instructional materials and equipment used for self-defense training

**Community Benefit:** The proclamation will educate Glendale residents about the serious issues involving family violence and the city resources available to help with the education, prevention, and intervention of domestic violence. The primary benefit to our community is that we have another resource, through the radKIDS program, to help keep our children safe from violence and harm.

**Recommendation:** Present the Proclamation in recognition of October as Domestic Violence Awareness Month to Warren Nothmagle, the husband of Sue Lindley, and Debbie DeWitt and Ginger Cox from the American Legion Auxiliary.

## **CONSENT AGENDA**

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### **1. [LIQUOR LICENSE NO. 3-1078 7-ELEVEN #16623E](#)**

**Purpose:** This is a request for City Council to approve a new Series 10 (Liquor Store – Beer and Wine) license for 7-Eleven #16623E, located at 5925 West Olive Avenue. The Arizona State application (number 10075274) was submitted by Surinder Kaur Sahnan.

**Background:** The 60-day deadline for processing this application is October 14, 2006. The location of the establishment is 5925 West Olive Avenue and is within the Barrel District, zoned C-3 (heavy commercial). This establishment is over 300 feet from any school or church. This business operated as a 7-Eleven from May 2000 to present, and held a Series 10 license throughout the duration. This is an ownership change from 7-Eleven, Inc. to Surinder Kaur Sahnan, an independent franchisee. This is a new license application by Surinder Kaur Sahnan, operating with an interim permit. The population density is 7,415 people per square mile. The

approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 13 as listed below:

Series	Type	Quantity
6	Bar – All Liquor	3
7	Bar – Beer & Wine	1
9	Liquor Store – All Liquor	2
10	Liquor Store – Beer & Wine	5
12	Restaurant – All Liquor	1
14	Private Club	1
	<b>Total</b>	<b>13</b>

**Previous Council/Staff Actions:** No previous action has occurred.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application, determined that it meets all technical requirements and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

## 2. [LIQUOR LICENSE NO. 3-1079 HOUSE OF SPIRITS](#)

**Purpose:** This is a request for City Council to approve a person-to-person transfer of this Series 9 (Liquor Store – All Liquor) license for House of Spirits, located at 4306 West Northern Avenue. The Arizona State application (number 09070323) was submitted by Mansar Mansar.

**Background:** The 60-day deadline for processing this application is October 20, 2006. The location of the establishment will be 4306 West Northern Avenue and is within the Cactus District, zoned C-2 (general commercial). This establishment is over 300 feet from any school or church. The House of Spirits has operated at this location from March 1996 to present, and held a Series 9 license throughout the duration. The population density is 7,320 people per square mile. The approval of this license will not increase the total number of liquor licenses in this area. The number of liquor licenses within a one-mile radius is 23 as listed below:

Series	Type	Quantity
6	Bar - All Liquor	7
7	Bar - Beer & Wine	5
9	Liquor Store - All Liquor	4
10	Liquor Store - Beer & Wine	2
12	Restaurant - All Liquor	4
14	Private Club	1
	<b>Total</b>	<b>23</b>

**Previous Council/Staff Actions:** No previous action has occurred.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application, determined that it meets all technical requirements and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

### 3. [LIQUOR LICENSE NO. 3-1080 GORDON BIRSCH BREWERY RESTAURANT](#)

**Purpose:** This is a request for City Council to approve a new Series 12 (Restaurant – All Liquor) license for Gordon Biersch Brewery Restaurant, located at 6915 North 95<sup>th</sup> Avenue). A microbrewery is a small brewery, generally producing fewer than 10,000 barrels of beer and ale a year and frequently selling its products on the premises. The Arizona State application (number 12076806) was submitted by Randy D. Nations.

**Background:** The 60-day deadline for processing this application is October 27, 2006. The location of the establishment will be 6915 North 95<sup>th</sup> Avenue and is within the Yucca District, zoned PAD (planned area development). This is a new application and a new location within Westgate City Center. There has never been a liquor license at this location. The population density is less than 1,370 people per square mile. The approval of this license will increase the total number of liquor licenses in this area by one. The number of liquor licenses within a one-mile radius is 5 as listed below:

Series	Type	Quantity
6	Bar - All Liquor	2
7	Bar - Beer & Wine	1
10	Liquor Store - Beer & Wine	1
12	Restaurant - All Liquor	1
	<b>Total</b>	<hr/> 5

**Previous Council/Staff Actions:** No previous action has occurred.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application, determined that it meets all technical requirements and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

### 4. [LIQUOR LICENSE NO. 3-1081 GORDON BIRSCH BREWERY RESTAURANT](#)

**Purpose:** This is a request for City Council to approve a new Series 3 (Microbrewery) license for Gordon Biersch Brewery Restaurant, located at 6915 North 95<sup>th</sup> Avenue). A microbrewery is

a small brewery, generally producing fewer than 10,000 barrels of beer and ale a year and frequently selling its products on the premises. The Arizona State application (number 03073043) was submitted by Randy D. Nations.

**Background:** The 60-day deadline for processing this application is October 27, 2006. The location of the establishment will be 6915 North 95<sup>th</sup> Avenue and is within the Yucca District, zoned PAD (planned area development). The population density is less than 1,370 people per square mile. The approval of this license will increase the total number of liquor licenses in this area by two. The number of liquor licenses within a one-mile radius is 5 as listed below:

Series	Type	Quantity
6	Bar - All Liquor	2
7	Bar - Beer & Wine	1
10	Liquor Store - Beer & Wine	1
12	Restaurant - All Liquor	1
	<b>Total</b>	<hr/> 5

**Previous Council/Staff Actions:** No previous action has occurred.

**Public Input:** No protests were received during the 20-day posting period.

**Recommendation:** The City of Glendale Planning and Police Departments, as well as the Maricopa County Health Department have reviewed the application, determined that it meets all technical requirements and have approved this license. Therefore, it is staff's recommendation to forward this application to the Arizona Department of Liquor Licenses and Control with a recommendation of approval.

#### 5. [AWARD OF BID 06-51, NEIGHBORHOOD TRAFFIC MITIGATION DEVICES](#)

**Purpose:** This is a request for City Council to approve the bid award to Swaine Asphalt Corporation to construct speed humps, speed cushions, and infill modified speed humps for the city's mitigation program in an amount not to exceed \$70,185.

**Council Strategic Goals Or Key Objectives Addressed:** This construction of neighborhood mitigation devices impacts the quality of life for Glendale residents by enhancing traffic safety to the traveling public.

**Background:** An invitation for bid (IFB) to construct neighborhood mitigation devices was advertised in August 2006. Swaine Asphalt Corporation, while the only bidder, submitted a responsive bid that staff determined was acceptable. It is estimated that 1,000 linear feet, or approximately 28 speed humps, will be constructed this year. It is also estimated 400 linear feet, or approximately 10 speed cushions, will be constructed this fiscal year as a part of a pilot test program. The terms of the contract will be for one year with four, one-year renewal options.

The asphalt speed hump construction program is typically implemented twice a year. Some speed humps identified and not installed in the previous year's program will be completed in the



fall of 2006. Additionally, staff has completed the neighborhood input and petition process to move forward with installation at newly identified locations. Furthermore, there are several pending neighborhood requests that will be added to the fall or spring construction program pending successful completion of the petition process. A pilot study to evaluate the effectiveness of speed cushions will also be implemented in coordination with the Fire Department for application on streets designated as primary response routes.

**Previous Council/Staff Actions:** In June 2002, Council approved an amendment to IFB 02-01 with Swaine Asphalt Corporation to construct an additional 1,500 linear feet of speed humps.

**Community Benefit:** Speed humps are proven to be effective at reducing travel speeds. The quality of life improves for residents when excessive vehicular speeds on neighborhood roadways are reduced. The speed cushion pilot test program is aimed at testing new physical devices designed to reduce speeds on primary response routes with minimal effect on emergency response vehicles.

**Public Input:** Public input is the main component of the neighborhood mitigation program. Prior to constructing speed humps/cushions in a neighborhood, an informational public meeting is arranged by the city. Additionally, substantial support is required from the neighborhood, which is demonstrated through the implementation of a petition process.

**Budget Impacts & Costs:** The total cost for constructing and striping 1,000 linear feet of speed humps, 400 linear feet of speed cushions, and infilling three modified speed humps is \$70,185.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$70,185

**Account Name, Fund, Account and Line Item Number:**

Traffic Mitigation, Account No. 1660-16580-524400

**Recommendation:** Award the bid to construct neighborhood mitigation devices with Swaine Asphalt Corporation in an amount not to exceed \$70,185.

## CONSENT RESOLUTIONS

6. [REQUEST FOR INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY FOR COURT SECURITY SERVICES](#)

**Purpose:** This is a request for City Council to approve an intergovernmental agreement with Maricopa County Superior Court to provide security officers for City Court.

Maricopa County Superior Court offers affordable, well-trained security staff to several limited jurisdiction courts. Maricopa County's security officers receive court specific security training, giving them the ability to initiate inter-agency alerts in emergency situations and make appropriate decisions in the best interest of the court and its customers.

**Background:** Glendale City Court has been utilizing Maricopa County's security services since 2002. These services are essential to the safety and security of city personnel and the public.

Unless otherwise established by either party, this agreement shall remain in effect until June 30, 2007. Thereafter, the parties may renew this agreement for up to four additional one-year terms.

**Budget Impacts & Costs:** The funds are provided in Court Security Professional Contractual. These funds are generated from the collection of Court Improvement Fees.

Grants	Capital Expense	One-Time Cost	Budgeted	Unbudgeted	Total
			X		\$155,000

**Account Name, Fund, Account and Line Item Number:**

Court Security Professional Contractual, Account No. 1240-10510-518200

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager and Presiding Judge to execute an Intergovernmental Agreement with Maricopa County Superior Court to provide Glendale City Court with security services.

7. [INTERGOVERNMENTAL AGREEMENT WITH CITY OF PEORIA FOR DETENTION AND WEEKEND COURT SERVICES](#)

**Purpose:** This is a request for City Council to renew an Intergovernmental Agreement (IGA) with the City of Peoria to provide detention and weekend court services for the Peoria Police Department.

**Background:** The Glendale Police Department has been providing detention and weekend court services to the Peoria Police Department since 1995. On average 40 Peoria inmates are processed each month and this does not overload or impact the capacity of the jail.

In April 2006, a review of services and costs was conducted which generated an increase in the per-day weekend court services costs. This cost increased from \$50.30 to \$55.22. The current \$122.46 per inmate for detention services still adequately covers all detention related services.

On August 22, 2006 Peoria Council approved the renewal and authorized the Peoria City Manager to sign the IGA.

**Previous Council/Staff Actions:** Glendale has been providing these services to the City of Peoria since 1995. At the June 24, 2003 regular business meeting the council renewed an IGA with the City of Peoria for detention and weekend court services, approving a rate increase at that time.

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an intergovernmental agreement with the City of Peoria to provide detention and weekend court services to the Peoria Police Department.

8. **INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS**

**Purpose:** This is a request for City Council to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the City of Phoenix for acceptance of Federal Transportation Authority (FTA) funds for transit purposes.

The IGA will allow Phoenix to reimburse Glendale for the federal portion of the FY 2006-07 Dial-A-Ride maintenance expenses; reimbursement for the federal portion of the transit radio system; and construction funds for a park-and-ride lot. The purchases will be made under FTA Grant AZ-90-X074.

**Council Strategic Goals Or Key Objectives Addressed:** One of Council's goals is to provide high quality services for citizens. Improving and providing transportation options within the city will assist in achieving this goal.

**Background:** Phoenix has been designated as the regional recipient of FTA grants, and distributes the funds to cities in the metropolitan area. Past FTA grants have provided funds for transit improvements including buses and shelters.

**Community Benefit:** This grant will provide citizens a convenient location to access Loop 101 to promote transit use and ridesharing, thereby helping to reduce traffic congestion.

**Budget Impacts & Costs:** The grant provides 80% federal funds and requires 20% local matching funds. The federal funds will total \$3,384,196 and the city's match will total \$846,049 for a total of \$4,230,245. The total amount to be allocated to the individual projects will be \$3,524,045 for park-and-ride construction; \$136,200 for transit vehicle maintenance expenses; and \$570,000 for radio system cost reimbursement. The expenditures will be funded through FTA Grant AZ-90-X074.

<b>Grants (80%)</b>	<b>Capital Expense</b>	<b>One-Time Cost</b>	<b>City's Budget Match (20%)</b>	<b>Unbudgeted</b>	<b>Total</b>
\$2,819,236	X	X	\$704,809		\$3,524,045
\$108,960		X	\$27,240		\$136,200
\$456,000	X	X	\$114,000		\$570,000
<b>Total</b> \$3,384,196			<b>Total</b> \$846,049		<b>Total</b> \$4,230,245

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<b><u>Account Name, Fund, Account and Line Item Number:</u></b>	
Loop 101/Maryland P & R Lot, Account No. 1650-67503-550800	\$2,819,236
L101/Maryland PK & Ride Lot, Account No. 2210-65015-550800	\$704,809
FTA-Associated Capital Maintenance, Account No. 1650-67509-532400	\$108,960
Equipment/Repair, Account No. 1660-16530-532400	\$27,240
Radio System, Account No. 1650-67510-551400	\$456,000
Transit Support Capital, Account No. 2210-65014-551400	\$114,000

**Recommendation:** Waive reading beyond the title and adopt a resolution authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Phoenix for the reimbursement of the federal portion of the FY 2006-07 Dial-A-Ride maintenance expenses and capital purchases made under the Federal Transit Administration Grant AZ-90-X074.

## **PUBLIC HEARING – LAND DEVELOPMENT ACTIONS**

### **9. [GENERAL PLAN AMENDMENT GPA05-12 AND REZONING APPLICATION ZON05-22: PARADISE ENCLAVE – 6830 WEST PARADISE LANE](#)**

**Purpose:** This is a request by DeMore Development, LLC for approval of a General Plan Amendment to change the land use designation from MHDR (Medium-High Density Residential, 8-12 dwelling units per acre) to MDR (Medium Density Residential 3.5-5 du/ac) and to rezone from A-1 (Agricultural) to R1-4 PRD (Single-Residence, Planned Residential Development) for property located at 6830 West Paradise Lane.

**Council Strategic Goals Or Key Objectives Addressed:** The proposed land use designation is compatible with the Medium Density Residential designation of surrounding parcels. The R1-4 PRD zoning adds to the city's housing stock and provides housing diversity. The development incorporates sound growth management techniques by utilizing surrounding infrastructure.

**Background:** Paradise Enclave consists of 21 lots on 4.75 acres at a density of 4.4 dwelling units per gross acre. Lot sizes vary from 4,011 square feet to 8,098 square feet with an average lot size of 4,768 square feet. The minimum lot width is 40 feet and the minimum lot depth is 80 feet.

**Previous Council/Staff Actions:** The Planning Commission recommended approval of this General Plan Amendment and rezoning application on August 17, 2006.

**Community Benefit:** The project promotes the development of vacant property and provides housing on an in-fill site that is compatible with the surrounding area.

**Public Input:** Notification letters were sent to 116 property owners and interested parties on May 9, 2005. No written responses were received from the mailing. There were four telephone calls to staff and five calls to the applicant. The callers voiced opinions including: support of the request, opposition to any land use change, opposition to the subdivision entrance being located on 69<sup>th</sup> Avenue, a desire for fewer lots, and concern with increased traffic and traffic speeds.

Due to the number and nature of issues raised from the notification letter, a neighborhood meeting was held on June 8, 2005. Of the 116 people invited to the neighborhood meeting, 14 property owners and interested parties attended. Issues discussed included the location of the subdivision entrance (some in support of an entrance off of 69<sup>th</sup> Avenue and some opposed), design of house product, and side yard building setbacks. Both the applicant and city project team determined that access to the subdivision on 69<sup>th</sup> Avenue is appropriate.

**Recommendation:** Conduct a public hearing, waive reading beyond the titles, and adopt the resolution for General Plan Amendment GPA05-12 and the ordinance for rezoning application ZON05-22, subject to the stipulations as recommended by the Planning Commission.

## **REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION**

### **CITIZEN COMMENTS**

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### **COUNCIL COMMENTS AND SUGGESTIONS**

### **ADJOURNMENT**

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- (i) discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. §38-431.03 (A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03 (A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03 (A)(7)).